

DECLARATION - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **SUSPICIOUS PERSONS DATABASE**; the specification of which was filed on **March 31, 2004** as Application Serial No. **10/813,915**.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim the benefit under Title 35, United States Codes § 119(e) of any United States provisional application(s) listed below.

Application No.: 60/460,836

Filing Date: April 4, 2003

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Amy Swift

Inventor's signature

Date

Residence: 15469 Mountain View Lane, Frisco, Texas 75035

Citizenship: United States

Post Office Address: 15469 Mountain View Lane, Frisco, Texas 75035



Full name of second inventor: **Mark Wallin**

Inventor's signature Mark S. Wallin

Date 6/21/2004

Residence: **7415 Guinevere Drive, Sugar Land, Texas 77479**

Citizenship: **United States**

Post Office Address: **7415 Guinevere Drive, Sugar Land, Texas 77479**

Full name of third inventor: **Lance Pate**

Inventor's signature _____

Date _____

Residence: **102 Brookwood, Victoria, Texas 77901**

Citizenship: **United States**

Post Office Address: **102 Brookwood, Victoria, Texas 77901**

Send Correspondence To:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995

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041404



Full name of second inventor: **Mark Wallin**

Inventor's signature _____

Date _____

Residence: **7415 Guinevere Drive, Sugar Land, Texas 77479**

Citizenship: **United States**

Post Office Address: **7415 Guinevere Drive, Sugar Land, Texas 77479**

Full name of third inventor: **Lance Pate**

Inventor's signature Lance Pate

Date 5/3/2004

Residence: **102 Brookwood, Victoria, Texas 77901**

Citizenship: **United States**

Post Office Address: **102 Brookwood, Victoria, Texas 77901**

Send Correspondence To:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995

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041404



**REVOCATION
AND
GENERAL POWER OF ATTORNEY**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

The undersigned is an empowered representative of the Assignee and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, **Customer No. 20,995**, as attorneys and agents to represent the Assignee before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned to the Assignee according to the USPTO assignment records or assignment documents supplied with an accompanying Statement Under 37 CFR § 3.73(b). This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 CFR § 3.71.

All previous powers of attorney for the below named Assignee are hereby revoked.

A Statement Under 37 CFR § 3.73(b), signed by a registrant of Knobbe, Martens, Olson & Bear, LLP, is attached setting forth a full chain of title for the subject application owned by the Assignee named below.

Please recognize or change the correspondence address for the above-identified application to **Customer No. 20,995**.

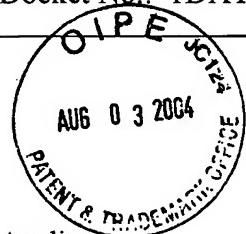
By: 

Date: 6/16/04

Name: Ken Algiene
Assignee
: First Data Corporation

Title: Assistant Secretary

Address: 12500 East Belford Avenue, Suite
M21
Englewood, CO 80112-5939



**STATEMENT UNDER 37 CFR § 3.73(b)
and
CHANGE OF CORRESPONDENCE ADDRESS**

Applicant : Swift et al.
App. No. : 10/813,915
Filed : March 31, 2004
For : SUSPICIOUS PERSONS DATABASE
Examiner : Unknown
Group Art Unit : 2876

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

This document is being filed with a copy of a "Revocation and General Power of Attorney" signed by the Assignee and sets forth the chain of title of the above-identified application.

Please recognize or change the correspondence address for the above-identified application to **Customer No. 20995**.

First Data Corporation , a corporation, is the Assignee of the entire right, title, and interest of the above-referenced application by virtue of the attached copy of the Assignment being forwarded to the Recordation Branch under separate cover.

The undersigned is an agent of Customer Number 20995 and is authorized to act on behalf of the assignee as provided in the attached copy of the "Revocation and Power of Attorney." All correspondence is to be directed to **Customer No. 20995**.

Respectfully submitted,

KNOBBE, MARTENS, OLSON & BEAR, LLP

Dated: 7-30-04

By: _____

James W. Chang
Registration No. 52,718
Agent of Record
Customer No. 20,995
(909) 781-9231

COPY

ASSIGNMENT

- DO NOT RECORD

WHEREAS, We, Amy Swift, a United States citizen, residing at 15469 Mountain View Lane, Frisco, Texas 75035, Mark Wallin, a United States citizen, residing at 7415 Guinevere Drive, Sugar Land, Texas 77479 and Lance Pate, a United States citizen, residing at 102 Brookwood, Victoria, Texas 77901, have invented certain new and useful improvements in a SUSPICIOUS PERSONS DATABASE for which we have filed an application for Letters Patent in the United States, Application No. 10/813,915, filed on March 31, 2004;

AND WHEREAS, First Data Corporation (hereinafter "ASSIGNEE"), a Delaware Corporation, with its principal place of business at 12500 East Belford Avenue, Suite M21A2 Englewood, CO 80112, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE DO HEREBY sell, assign, transfer, and convey to ASSIGNEE, his successors, legal representatives, and assigns all claims for damages and all remedies arising out of any violation of the rights assigned hereby that may have accrued prior to the date of assignment to ASSIGNEE, or may accrue hereafter, including, but not limited to, the right to sue for, collect, and retain damages for past infringements of the said Letters Patent before or after issuance.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

COPY
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IN TESTIMONY WHEREOF, I hereunto set my hand and seal this

18TH day of JUNE 2004

Amy Swift

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this _____ day of _____, 20____.

Mark Wallin

Application No.: 10/813,915
Filing Date: March 31, 2004

PATENT
Client Code: 1DATA.060A
Page 1

ASSIGNMENT

- DO

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WHEREAS, We, Amy Swift, a United States citizen, residing at 15469 Mountain View Lane, Frisco, Texas 75035, Mark Wallin, a United States citizen, residing at 7415 Guinevere Drive, Sugar Land, Texas 77479 and Lance Pate, a United States citizen, residing at 102 Brookwood, Victoria, Texas 77901, have invented certain new and useful improvements in a **SUSPICIOUS PERSONS DATABASE** for which we have filed an application for Letters Patent in the United States, Application No. 10/813,915, filed on March 31, 2004;

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NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE DO HEREBY sell, assign, transfer, and convey to ASSIGNEE, his successors, legal representatives, and assigns all claims for damages and all remedies arising out of any violation of the rights assigned hereby that may have accrued prior to the date of assignment to ASSIGNEE, or may accrue hereafter, including, but not limited to, the right to sue for, collect, and retain damages for past infringements of the said Letters Patent before or after issuance.

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COPY

- DO NOT RECORD -

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this _____ day of _____

Amy Swift

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 21 day of June, 2004

Mark S. Wallin
Mark Wallin

Application No.: 10/813,915
Filing Date: March 31, 2004

PATENT
Client Code: 1DATA.060A
Page 2

COPY

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 30 day of MAY 2004

Lance Pate

Lance Pate

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RECORDED AND INDEXED

SEARCHED INDEXED
SERIALIZED FILED
APR 13 2004 FEDERAL BUREAU OF INVESTIGATION